

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: NOV 3, 2011

Directors present indicated by "▶"

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|--------------------------------|--------------|------------------------------|
| ▶ Dan Melman (President)       | 202-841-8353 | melmanrogers@gmail.com       |
| ▶ Hadley Boyd (Vice President) | 202-338-0735 | hboyd@strength.org           |
| ▶ Meg Markham (Treasurer)      | 202-337-6716 | meg.markham@gmail.com        |
| ▶ Chris Marlow (Secretary)     | 202-965-0690 | chris@innovativeidentity.com |
| ▶ Roz Doggett                  | 202-965-1878 | rdoggett@wmata.com           |
| ▶ Milt Grossman                | 202-965-5414 | mgrossman@mbolaw.com         |
| ▶ Patsy Semple                 | 202-342-9649 | psemple@rcn.com              |
| ▶ David Messineo               | 202-841-1251 | dmessineo@apexhomeloans.com  |

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**Minutes:** Accepted as amended.

**Treasurer's Report:** Checking \$16,018. Pay Pal \$6650. CD's approx. \$95,000. Expenditures \$2,724 including 2 Lilacs in fragrance garden, Russian trees in alley, stump in circle, and Sally design consultations. Added to the account was \$158 for dormant/closed Smith Barney acct. and \$825 contibuted by Russian alley group for 1/2 trees.

**Elections:** Dan, Hadley and Meg re-elected. Chris elected secretary. **SLATE APPROVED.** Patsy is preparing to resign from the board. FOGM recognizes her excellent service. Discussion about recruiting new members.

**Clay Tools:** Through email --> **MOTION:** Sue Baum to recieve \$200 for clay tools for kids. **APPROVED.**

**Landscaping:** Milton saw the completion of planting a silver linden tree in the circle. The two squares in front of the building to the sides of the front stairs have been relandscaped. Total expenditures not yet known.

**Stroller Path:** Dan and Milton met with Saneth from facilities management to discuss the completion of repairs by the city to the broken stroller path sidewalk.

**Russian Alley:** The Russian poets alley group helped complete the replanting of trees with Milton's help. Discussion about the deteriorating condition of the poet monuments.

**Bridge Master:** Ongoing.

**Trash Cans:** High-tech trash cans/compactors have been serviced and lubricated and work again. Mitch and Dan spoke about new trash cans, low vs. high-tech. Ongoing.

**Winter Program:** Dan, Hadley and David met to discuss a possible winter program. Nothing to report currently. If there are updates Dan will email the board.

**Planning for 2012:** At some point a development committee could be created to [advise on events?]. Dog run officiality still at issue -- Dan will post a sign-up sheet at the park to guage the tempature of the parks users. Mitch Wander is planning a kid's bike safety rodeo in the spring, FOGM available for support. Milton suggested to talk/write letter to DPR Director concerning the elevator entrance door -- the door is too difficult to open for a disabled person -- needs an automatic door opener button/appliance.

**Spring Event:** Meg spoke with Joann Dana from the Savoy. Although there is more red tape for the Savoy this year, Joann is hopeful that they will be able to host this event for us.. Discussion about sending out thank you letters, Discussion to start soliciting the businesses for sponsorships.

**Next Meeting:** December 1st.